



LORI L. SPIELMAN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

TEL 860-870-3100 FAX 860-870-3102

[www.ellington-ct.gov](http://www.ellington-ct.gov)

JAMES M. PRICHARD  
Deputy First Selectman

MELINDA FERRY  
A. LEO MILLER, JR.  
DAVID STAVENS  
RONALD F. STOMBERG  
JOHN W. TURNER

## BOARD OF SELECTMEN

Monday, February 8, 2016

Immediately following  
**Special Town Meeting**  
7:00 P.M.

TOWN HALL MEETING HALL

### AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-Agenda Items]
- III. APPROVAL OF MINUTES
  - A. January 4, 2016 Capital Improvements Hearing
  - B. January 11, 2016 Board of Selectmen Meeting
  - C. January 25, 2016 Capital Improvements Deliberations
- IV. UNFINISHED BUSINESS
  - A. Board of Education Solar Energy Project/Lease
  - B. Procedure for Submitting Recommendations to Full Board by BOS Subcommittees
- V. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. CCM Prescription Discount Card Program
  - C. Appointment of Emergency Management Director to Ad Hoc Emergency Services Committee
  - D. Re-establish Ad Hoc Emergency Services Committee
- VI. ADMINISTRATIVE REPORTS
  - A. Building Department
  - B. Emergency Services
    1. Resident State Troopers' Office
    2. Ellington Volunteer Ambulance Corps
    3. Ellington Volunteer Fire Department

- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
  - 1. Resignations
  - 2. Recommended Appointments
  - 3. First Selectman's Salary Review: FY 2016-2017
- B. Town Ordinance Committee:
  - 1. Blight Ordinance Update
- C. Town Policies Committee:
  - 1. Senior Center: Use of Facility Rules & Regulations Update
- D. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. New Hire: Kathryn Kane-DiBacco, Assistant Animal Control Officer
- B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

***Any party needing an accommodation may contact the  
First Selectman's Office at (860) 870-3100  
at least 24 hours prior to the meeting.***